DRAFT SPECIAL ROXBURY SELECTBOARD MEETING MINUTES OF JULY 12, 2022 7:30P.M. – 8:05 P.M. COMMUNITY HALL

MEMBERS PARTICIPATING: Chair Jon Guiffre, Shane Ryan and Road Commissioner Dave McShane STAFF PARTICIPATING: Selectboard Assistant Tammy Legacy PUBLIC: Mary Bouchard, Rene Bouchard and Sean Cummings and children

- 1. The meeting was called to order at 7:30 p.m.
- 2. The Listers have filed the new Grand List.
- 3. The Board worked on setting the property tax rates. Dave moved to approve the tax rate for General Government .2493 and Highway .5784 for a total of .8277. The motion was seconded and passed 2 to 0. The school tax rate was set by the State, Homestead is 1.2234 and Nonhomestead is 1.3238.
- 4. The Board discussed the due date for the first installment. Due to unforeseen circumstances, the Board had to change the date of the first installment. Dave moved to set the first due date for tax installment for August 26. The motion was seconded and passed 2 to 0.
- 5. The Board discussed funding for the new backhoe. People's United Bank's quote is a fixed rate of 3.95%. Beauregard's lease rate is 4.98%. The Board received a call with a quote from a bank, that rate would be approximately 7%. Dave moved to finance for the new backhoe with People's United Bank with interest rate of 3.95% (fixed rate). The motion was seconded and passed 2 to 0.
- 6. The Board reviewed the orders. Jon mentioned speeding on West Hill Road and Beaver Meadow Road. Dave moved to approve the orders. The motion was seconded and passed 2 to 0.
- 7. At this time, Jon asked if there were any comments from the public. Sean Cummings asked about the role of Tree Warden. There was a discussion on Ash Trees and the role of Tree Warden. VLCT is doing an inventory of Ash Trees in the Town's Right-Of-Way.

The Board set the date for the next Board meeting to Monday, July 25th.

Mary Bouchard discussed with the Board the July $3^{\rm rd}$ parade; the results were positive. Mary asked about having a budget for the parade. There was a discussion on the proceeds from the BBQ. Mary stated the proceeds from the BBQ went to the Fire Department. Mary will create an article for Town Meeting Warning.

Tammy Legacy, Selectboard Assistant
Approved on August 1, 2022

The meeting adjourned at 8:05 p.m.